

APPROVED



BOARD OF DIRECTORS
Lopez Island School District #144
October 26, 2022
Multi Purpose Room
6:00 PM
Board Meeting Minutes

[Meeting Link can be found on LISD Website](#)

Following the recommendation of the San Juan County Health Department and LISD School measures to control the coronavirus, in-person attendance is limited by social distancing and Zoom meeting access is available.

I. CALL TO ORDER:

Board Directors present: Chair Carrier, Vice-Chair Guenther, S.Rabel, K.Taylor. Staff present: Superintendent Murray, Principal Martin, Principal Fordham, J.Hammond, S.Jones

Carrier called the meeting to order at 6:00 pm.

II. PLEDGE OF ALLEGIANCE AND LAND ACKNOWLEDGEMENT:

Vice-Chair Guenther led the Flag Salute. Director Rabel gave the Land Acknowledgement.

III. OATH OF OFFICE ADMINISTERED TO NEW BOARD MEMBER:

Robert O'Connell accepted the Oath of Office administered by Superintendent Murray.

IV. APPROVAL OF AGENDA:

Vice-Chair Guenther moved to remove VI. Adoption of the Consent Agenda, Item A Payroll for October as it is not available for today's meeting and remove VI. Items 23, 24, 25 as they are duplicates. No Discussion. Vice-Chair Guenther abstained.

V. APPROVAL OF MINUTES:

A. Regular Board Meeting of September 28, 2022

Director Rabel moved to approve the minutes. No discussion. All voted in favor with director O'Connell abstaining. The motion was approved.

B. Board Work Study of October 14th, 2022

Vice-Chair Guenther moved to approve the minutes of the board work study. No discussion. All voted in favor with Director O'Connell abstaining.

VI. ADOPTION OF THE CONSENT AGENDA:

~~A. Payroll for the month October 2022~~

~~B. A. Consideration to approve:~~

1. AP Check Summary, Warrant Numbers 117052 through 117076, totaling \$48,402.66
2. AP Check Summary, Warrant Number 117081 through 117112, totaling \$39,173.44
3. AP Check Summary, Warrant Numbers 117113 through 117114, totaling \$4,399.30
4. AP Check Summary, Warrant Numbers 117115 through 117151, totaling \$45,225.76
5. Contract for Classified Employment, Special Needs Paraeducator (H.Gibson)
6. Contract for Provisional & Supplemental Employment (R.Wood)

7. Contract for Provisional Employment, EL (J.Marshall)
8. Contract for Stipend, Sophomore Advisor (L.Berg)
9. Contract for Stipend, ASB & Freshman Advisor (R.Tetu)
10. Contract for Stipend, Garden Coordinator (S.Jones)
11. Contract for Stipend, GSA (T.Elliott-Napier)
12. Contract for Stipend, GSA (R.Klompus)
13. Contract for Stipend, JCS (J.Hammond)
14. Contract for Stipend, Senior Advisor (S.Murphy)
15. Contract for Stipend, MS Boys Basketball Coach (I.Berg)
16. Contract for Classified Employment, Elem. Custodian (D.Hatch)
17. Contract for Classified Employment, Parapro (K.Hebert)
18. Contract for Classified Employment, Food Services Cashier (L.Jardine)
19. Contract for Classified Employment, Kitchen (E.Kocak)
20. Contract for Stipend, Elem RTI (D.Kosman)
21. Contract for Classified Employment, Parapro (E.Karnes)
22. Contract for Classified Employment, Parapro (K.Lovejoy)
- ~~23.Contract for Stipend, GSA Advisor (R.Klompus)~~
- ~~24.Contract for Provisional Employment, EL (J.Marshall)~~
- ~~25.Contract for Stipend, Senior Advisor (S. Murphy)~~
23. Contract for Supplemental Employment, Elem SPED (E.Nanneman)
24. Contract for Certified Employment, Elem SPED (E. Nanneman)
25. Contract for Classified Employment, Nurse (W.Sanford)

Director Rabel moved to approve the Consent Agenda as amended. No discussion. All voted in favor with Vice-Chair Guenther abstaining. The motion was approved.

VII. PUBLIC COMMENT:

When called forward, individuals will identify themselves and proceed to make comments within the three (3) minute time limit established by the board. The board is not obligated to respond to questions or challenges made during the public comment period and the board's silence will not signal agreement or endorsement of the speaker's remarks. The board may control the time, place, and manner of public comment. The chair/president may terminate an individual's statement when the allotted time has passed and may interrupt a speaker to require the same standard of civility that the board imposes on itself.

No public comment

VIII. RECOGNITION AND GRATITUDE:

Superintendent Murray recognized our principals Dr. Martha Martin and Mary Fordham.

IX. FINANCIAL REPORT: Kara Moore, NWESD Business Services Manager

Financial Manager Kara Moore presented enrollment and budget info on slides.

X. ADMINISTRATIVE REPORT:

A. Superintendent Report

Persons with disabilities please contact the district office at 468-2202 to make arrangements to participate in board meetings.

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Superintendent Murray shared a draft Comprehensive School Counseling plan with the board. He outlined the highlights and transition components of the plan. He outlined needs in Human Resources and labor shortages for both certified and classified positions. He provided an update for HIB (Harassment, Intimidation and Bullying). The COVID update showed that the case rate in the county is half of what it was a month ago. LISD has no current cases and only has 1 case to date for this school year. On November 1st, the WA State COVID proclamation will be lifted and new recommendations will take effect.

XI. UPDATES:

A. Associated Student Body (ASB)

No ASB update.

B. Lopez Education Association (LEA)

LEA is addressing a safety concern in the Elementary Special Education Special Education room. Currently the elementary principal is working in the room two days a week and therefore is not available for leadership and behavior assistance for other students. Caseload and class size including special accommodation categories issues are being addressed with the superintendent. LEA would like to resolve issues with Elementary enrichment class size overages. They are concerned with acquisition and retention of paraprofessional staff. The COVID MOU's were reviewed and agreed upon and signed. Basic duties agreements were not made and will be negotiated in collective bargaining next spring.

C. Public School Employees (PSE)

PSE elected LeAnn Zelner-Burt as secretary. Denny Jardine and Ronda Berg are the reps on the Safety Committee. A Safety committee concern was reported and had not been addressed. PSE reported that there are not enough paraprofessionals and they have asked the district to help provide new paras with training sufficient to the job and work on better retention.

XII. OLD BUSINESS:

A. Policy 3207 Prohibition of Harassment, Intimidation, and Bullying - Second Reading

Vice-Chair Guenther moved to approve the Policy 3207 as amended.** Discussion: Director O'Connell asked what was discussed previously during the first reading. Those changes were put on the screen to view. **All voted in favor to approve the Policy 3207 changes.

B. Policy 2140 Comprehensive School Counseling Program - Second Reading

Chair Carrier moved to approve Policy 2140.** Discussion: how is the 80/20 split tracked? By end of the year review. **All voted in favor to approve Policy 2140.

XIII. NEW BUSINESS:

A. Strategic Plan - First Reading

Superintendent Murray shared highlights of the draft plan.

B. 3122P Procedure - Excused and Unexcused Absences

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Changes to the Excused and Unexcused Absences were reviewed. These changes are intended to be sure the principals are aware of absence reasons and that parents are communicating with the school and using pre-approved absence forms. Language was also added for remote learning, ALE program requirements and outlines changes to the timeline for action on unexcused absences.

C. 1400P Procedure - Meeting Conduct, Order of Business, and Quorum

Language was added regarding exclusion of dangerous weapons at board meetings and to address updates for arrangement accommodation to mobility limited access and public notice requirements updates.

D. Policy 2190 Highly Capable Programs - First Reading

Added language is proposed in respect to referral assessment and selection.

E. Policy 2163 Response to Intervention - First Reading

Legislative changes suggest adding parental involvement language in the RTI process and a third level of assistance to the RTI process.

F. Policy 2161 Special Education and Related Services for Eligible Students - First Reading

Addition of language for students with disabilities is proposed.

Chair Carrier stated that the Equity & Inclusion group is working on a translated copy of each of the school policies as they come up for revisions in an effort to make them available to the island community.

XIV. ADJOURNMENT:

Director Taylor moved to adjourn the meeting. Chair Carrier adjourned the meeting at 7:08 pm.

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